

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM  
BOARD OF TRUSTEES  
MEETING NOTICE  
Tuesday, April 28, 2015  
6:00 p.m. Meeting**

**Mid Wisconsin Federated Library System  
112 Clinton Street  
Horicon, WI 53032  
920-485-0833**

**AGENDA**

The Following Items May Be Discussed and Possible Action Taken:

- I. Call to Order, Roll Call, & Welcome
- II. Correspondence
  - Letters from Jefferson County Boards Terminating Membership in **trio**
  - Public Hearing Notice from Jefferson County
- III. Public Comment (5 Minute Time Limit)
- IV. Approval of Agenda
- V. Minutes of Previous Meeting - February 24, 2015
- VI. Financial Reports
  - A. Consolidated Financial Report
  - B. Approval of Latest Expenditures - Action
  - C. Approval of Director Requested Reimbursement- Action
- VII. MWFLS Operations Reports ~ Informational
  - A. Director's Report
  - B. Directors' Council & **trio** Directors' Council Report by Gerard Saylor, L.D. Fargo Public Library - 3-12-15 & 4-9-15
  - C. Technology Report
  - D. Finance Committee Report - 4-17-15
- VIII. Unfinished Business
  - Strategic Plan Suggestions from Trustees & Directors - Informational
- IX. New Business
  - A. Liaison from MWFLS to Directors' Council - Action
  - B. Jefferson County Libraries Status Report - Informational
  - C. Jefferson County Public Hearing - Informational & Possible Action
  - D. Estimated 2016 MWFLS Fees to Member Libraries - Informational
  - E. Trustees & Directors Joint Meeting - Action
  - F. Preliminary Review of 2016 System Budget - Informational
  - G. Air Conditioning Unit Hook-up - Action
  - H. Sell MWFLS Building and Land - Action
- X. Adopt next meeting date & adjournment - Tuesday, May 26, 2015

At Mid-Wisconsin Federated Library System  
112 Clinton St.  
Horicon, WI 53032

For more information, please contact Sue Cantrell, System Director at  
(920) 485-0833 or email [cantrells@mwfls.org](mailto:cantrells@mwfls.org)

If given seventy-two hour notice, MWFLS will accommodate the needs of qualified individuals  
with disabilities through auxiliary aids.